

**PROFESSIONAL HYDROLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
ROOM 180, 1400 E. WASHINGTON AVENUE, MADISON WI
2:00 P.M., THURSDAY, OCTOBER 3, 2002
AGENDA**

1. **Call To Order**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes, 5/21/2002
4. Administrative Report
 - a) Mary Forseth, Bureau Director
 - i) Section Roster
 - ii) 2002 Meeting Dates
 - iii) 2003 Meeting Dates
 - iv) Summary Reports on Pending Court Cases, Disciplinary Cases, and Administrative Rules and Press Release of Disciplinary Orders
 - v) Regulatory Digest, Katherine Hildebrand
 - vi) To-Do List
5. Legislation
6. Administrative Rules
 - a. Continuing Education
7. Board Member Activity
 - a. AIH 2002 Annual Meeting, October 13-17, Portland, OR
8. Examination Issues
9. Practice Issues
 - a. Review Letter to Schools Re: Licensure Requirements
 - b. Inter-Agency Liaison Committee
 - i. Discuss Committee's Mission
 - ii. Membership
 - iii. Agenda Items

10. Miscellaneous Correspondence/Information
 - a. Promotional Pamphlets
11. New Business
12. Presentation of Proposed Stipulations By Division of Enforcement
 - a) Any That May be Submitted After Printing of Agenda
13. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b)), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(g), Stats.)**
 - a) Monitoring Report, If Any
 - b) Case Closings, If Any
 - c) Deliberation on Proposed Disciplinary Actions, Administrative Warnings or Stipulations
 - d) Reinstatement Requests
 - e) Pending Applications
 - i. Skalbeck, John D.
 - f) Examination Issues
14. **RECONVENE TO OPEN SESSION**
15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
16. Such Other Matters As Defined by Law
17. **ADJOURNMENT**

Next Meeting Not Yet Scheduled

PROFESSIONAL HYDROLOGISTS SECTION SCREENING PANEL
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
ROOM 180, 1400 E. WASHINGTON AVENUE, MADISON WI
CONTACT: DAVID O'CONNELL (608-261-4490)
THURSDAY, OCTOBER 3, 2002
1:30 PM

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1) (b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment